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Florida Department of State

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BASIC AMENDMENT

SOURCE SYSTEMS, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

	ARTICLES OF AMENDMENT TO	40.02
	ARTICLES OF INCORPORATION	TOP TO THE PROPERTY OF THE PRO
	SOURCE SYSTEMS, INC.	SS I
FIRST:	Amendment adopted:	OF STATE
ARTICLE IV	PRINCIPAL OFFICE	
	The principal place of business and mailing address o corporation shall be:	fthis
	12555 Biscayne Blvd # 882 North Miami, FL 33181-2697	
Signed this	_19 day of April 2002.	
Signature /	se Alper	President

<u>Jesse Alper</u> President (Typed or printed name)

ATTACHMENT # 1

CERTIFICATE OF SHAREHOLDER CONSENT

OF '

SOURCE SYSTEMS, INC.

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent of all shareholders entitled to vote.

DATED:

April, 19 2002

Jesse Alper, President